GOVERNMENT OF INDIA
COMMERCE AND INDUSTRY
LOK SABHA

UNSTARRED QUESTION NO:3789
ANSWERED ON:16.05.2006
IMPORT OF CARS
Mehta Shri Bhubneshwar Prasad

Will the Minister of COMMERCE AND INDUSTRY be pleased to state:

(a) whether the Government proposes to stop the import of foreign cars under Export Promotion Capital Goods Scheme(E.P.C.G.);

(b) if so, the details thereof;

(c) the details of cars imported under E.P.C.G. Scheme in Delhi, Uttar Pradesh, Haryana and Jharkhand between April Ol, 2OO3 to March 31, 2OO6;

(d) the details of persons/companies misused E.P.C.G.Scheme during the above period State-wise; and

(e) the action taken against those persons/companies so far?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF COMMERCE AND INDUSTRY (SHRI JAIRAM RAMESH)

(a) No, Sir.

(b) Does not arise.

(c) 1O5 cars were imported under the EPCG Scheme in Delhi, Uttar Pradesh,Haryana and Jharkhand between April O1,2OO3 and March 31,2006;

(d)&(e) The Directorate of Revenue Intelligence (DRI), New Delhi have reported that they have booked 1 3 companies for alleged misuse of EPCG Scheme during the above period as per list at Annexure I. In addition to the action initiated by DRI, the Directorate General of Foreign Trade (DGFT) has also issued Show Cause Notices under Foreign `Trade (Development and Regulation) Act, 1992 against the defaulters who have violated the provisions of the Foreign Trade Policy/Procedure for import of cars under EPCG Scheme. Eleven EPCG licences for import of Cars have been cancelled so far in respect of M/s History Logistics, New Delhi and M/s Vacation Travels &Tours, New Delhi.

ANNEXURE I

List of companies who have misused EPCG Scheme for import of Cars between April O1, 2OO3 to March 31, 2OO6 as referred to in Part (C) & (e) of the reply of Lok Sabha Unstarred Question Mo. 3789 for 16.5.2OO6.

1. M/s Air Travel Bureau, New Delhi

2. M/s G.B.Morrison Travels (P) Ltd, New Delhi

3. M/s Onkar International (P) Ltd, New Delhi

4. M/s Bright Star Hotels (P) Ltd, New Delhi

5. M/s Inter Globe Enterprises, New Delhi

6. M/s History Logistics, New Delhi

7. M/s V.K.Tours & Transport, New Delhi

8. M/s Raj Mahal Bhinder, New Delhi

9. M/s North West Marwar Health and Resorts SPA, New Delhi

10. M/s J.P.Hotels & Convention Centre, Agra

11. M/s J.P.Hotels, New Delhi

12. M/s J.P.Greens Hotels, Greater Noida (U.P)

13. M/s Vacation Travels & Tours, New Delhi.